



552 Academy Avenue  
Providence, RI 02908

**401-521-6300**

[www.provwater.com](http://www.provwater.com)

June 10, 2010

**TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

David N. Cicilline  
*Mayor*

Pamela Marchand, P.E.  
*Chief Engineer &  
General Manager*

A Budget Workshop will be held on Wednesday, June 16, 2010 at 4:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

BOARD OF DIRECTORS

Andrew K. Moffit  
*Chairman*

The Providence Water Supply Board will meet on Wednesday, June 16, 2010 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

Joseph D. Cataldi  
*Vice Chairman*

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters.

Bruce T. Miller  
*Ex-Officio*

Joseph DeLuca  
*City Councilman*

Michael A. Solomon  
*City Councilman*

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Pamela M. Marchand, P.E.  
Chief Engineer and General Manager

John A. Fagnoli  
*Member*

Joan Badway  
*Member*

cc: The Honorable David N. Cicilline  
Mayor, City of Providence

Ms. Anna M. Stetson  
City Clerk

Carissa R. Richard  
*Secretary*

Mr. Richard Kerbel  
Director of Administration

Ms. Alix Ogden  
Director of Operations

Fernando S. Cunha, Esq.  
*Legal Advisor*

Ms. Deborah Brayton  
Chief of Staff

Mr. Leo J. Perrotta  
Senior Advisor

Member  
Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.

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*Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.*

PROVIDENCE WATER SUPPLY BOARD  
JUNE 16, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 May 19, 2010
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 Chief Engineer's Report
  - 4.2 Financial and Operating Report
  - 4.3 Personnel Report
  - 4.4 Overtime Report
  - 4.5 Payroll and Receiving Report
  - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
  - 5.1 Request to Approve Fiscal Year 2010 - 2011 Budget
  - 5.2 City Charter Amendment
6. NEW BUSINESS
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) - Personnel Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

*The Providence Water Supply Board will meet in the David F. Walsh Memorial Board Room  
of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*